

**BOARD OF SELECTMEN
REGULAR MEETING
JANUARY 5, 2015
7:00 PM**

PRESENT: Kevin Lyden, Robert Ross, David Kennedy, Stuart Gadbois, Edward Chmielewski

1. Call to Order: K. Lyden called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance

3. Approval of Minutes

A) M/S/C (Ross/Chmielewski) to approve the Board of Selectmen December 17, 2015 Special Meeting minutes as presented.

Vote: Approved unanimous.

4. Correspondence/Public Comments:

K. Lyden informed the Board that Rachael Gaither, Salem Head Librarian, has resigned. The assistant Librarian Sharon Geer will fill in until a replacement is hired. The position will be advertised.

5. Additions/Revisions to Agenda

M/S/C (Lyden/Kennedy) Addition agenda item F. Endorse additional appropriation for Gardner Lake Volunteer Fire Company, Line 5-200-617 Vehicle Maintenance in the amount of \$11,007.00.

Vote: Approved unanimous.

6. Agenda

A) Dispatch Update (discussion and action item)

Chiefs James Savalle of Gardner Lake Volunteer Fire Company and Richard Martin of Salem Volunteer Fire Company spoke to the Board on their joint decision for Quinebaug Valley Emergency Communications to be selected as the Town of Salem's new 911 Primary Service Answering Point (PSAP) and Emergency Dispatch Provider.

K. Lyden stated the Town Attorney had revised the contract. It is a five year contract with QV.

(See attached.)

M/S/C (Chmielewski/Gadbois) to approve the five year contract with Quinebaug Valley Emergency Communications.

Vote: Approved unanimous.

B) Update Transfer Station Fee Schedule (action item)

K. Lyden stated there are no longer charges for mattress and electronics at the Transfer Station. The residents are very responsible for the recycling.

(See attached.)

M/S/C (Ross/Gadbois) to approve changes on the fee schedule for the Transfer Station.

Vote: Approved unanimous.

C) Set Special Meeting to Review Capital item for Fiscal Year 2016/2017 and assign Liaisons (action item)

K. Lyden stated the Liaisons will be assigned at the next meeting.

The BOF has asked the BOS to review the capital items for the 2016/2017 fiscal year.

The Board of Selectmen Special Meeting will be held on January 13, 2016 Salem Town Hall at 7:00 P.M.

D) Housing Data Profiles for Salem (Discussion Item)

K. Lyden discussed the projected population for Salem. The population is leaning towards an increase of seniors; K. Lyden is suggesting some type of senior housing be investigated for the town.

(See attached.)

E) Tax Refunds (Action Item)

No report.

F) Endorse additional appropriation for Gardner Lake Volunteer Fire Company, Line 5-200-617 Vehicle Maintenance in the amount of \$11,007.00.

Chief James Savalle informed the Board on the repair that had to be performed on the Engine/Tanker 127. He took the payment for the repair from his budget and needs endorsement from the BOS to ask for reimbursement from the BOF. (See attached.)

M/S/C (Gadbois/ Chmielewski) to endorse additional appropriation for Gardner Lake Volunteer Fire Company, Line 5-200-617 Vehicle Maintenance in the amount of \$11,007.00.

Vote: Approved unanimous.

7. Adjournment

M/C/S (Ross/Gadbois) to adjourn at 7:38 P.M.

Vote: Approved unanimous.

**Respectfully Submitted
Diane Weston
Recording Secretary**